TRANSMITTAL LETTER

# P98000035463

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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FROM.	Name	(Printed or typed)	
7416	Name	(Printed or typed)  Address	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

Per 25-96

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#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this corporation shall be:

HEAD TO TOE DESIGNS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3637 Bernice Lane, Sarasota, Florida 34238

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

#### HOWARD R. WOMELDORPH

6489 Parkland Drive, Sarasota, Florida 34243

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

#### FRANCES G. MILLIAN

Address: 3637 Bernice Lane, Sarasota, Florida 34238

# ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

FRANCES G. MILLIAN

3637 Bernice Lane, Sarasota, Florida 34238

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept